## LAW OFFICES OF LOUIS E. GITOMER

LOUIS E. GITOMER
LOU\_GITOMER@VERIZON.NET

November 6, 2008

THE ADAMS: BUILDING; SUITE 301 600 BALTIMORE AVENUE TOWSON, MARYLAND 21204-4022 (202) 466-6532 FAX (410)-332-0885

RECORDATION NO. 23290-F

NOV 0 6 108

-3 06 PM

Dear Acting Secretary Quinlan:

Honorable Anne K. Quinlan

Surface Transportation Board

Washington, DC 20423

**Acting Secretary** 

SURFACE TRANSPORTATION BOARD

I have enclosed for effling the document described below, to be recorded pursuant to 49 U.S.C. § 11301.

The document is a Certificate of Merger, a secondary document, dated as of June 30, 2008. The primary document to which this is connected is recorded under Recordation No. 23290. We request that this document be recorded under Recordation No. 23290-F.

The names and addresses of the parties to the Certificate of Merger are:

Surviving LLC:

Banc of America Leasing & Capital, LLC 2059 Northlake Parkway, 4 South Tucker, GA 30084

÷

Merged LLC:

Tucker Commercial Lease Funding, LLC 2059 North Lake Parkway, 4th Floor Tucker, GA 30084-4431

A description of the equipment covered by the Certificate of Merger consists of the same equipment previously involved.

Honorable Anne K. Quinlan November 6, 2008 Page 2

A fee of \$41.00 is enclosed. Please return one copy by email to:

Louis E. Gitomer 600 Baltimore Avenue, Suite 301 Towson, MD 21204 Lou\_Gitomer@verizon.net

A short summary of the document to appear in the index follows: a Certificate of Merger between Banc of America Leasing & Capital, LLC, 2059 Northlake Parkway, 4<sup>th</sup> Floor, Tucker, GA 30084-4431, and Tucker Commercial Lease Funding, LLC, 2059 North Lake Parkway, 4th Floor, Tucker, GA 30084-4431, covering the same equipment.

Very Truly Ya

Enclosure:

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:35 PM 07/09/2008
FILED 07:51 PM 07/09/2008
SRV 080771198 - 3076792 FILE

RECORDATION NO. 23290 FRED

NOV 06 '08 -3 06 PM

10

SURFACE TRANSPORTATION BOARD

## CERTIFICATE OF MERGER

OF

TUCKER COMMERCIAL LEASE FUNDING, LEC, a Delaware limited liability company

AND

BANC OF AMERICA LEASING & CAPITAL, LLC, a Delaware limited liability company

Pursuant to Title 6, Section 18-209 of the Dalaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Banc of America Leasing & Capital, LLC, a Delaware limited liability company. The name of the limited liability company being merged into the surviving limited liability company is Tucker Commercial Lease Funding, LLC, a Delaware limited liability company.

SECOND: The Agreement of Merger has been approved and executed by each limited liability company.

THIRD: The name of the surviving limited liability company is Banc of America Lessing & Capital, LLC.

FOURTH: The merger is to become effective upon filing:

FIFTH: The executed Agreement of Merger is on file at 555 California Street, 4<sup>th</sup> Floor, San Francisco, California 94104, the principal place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of either limited liability company.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person as of this conday of June, 2008.

BANC OF AMERICA LEASING & CAPITAL, LLC

old H. Bowers, President



PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TUCKER COMMERCIAL LEASE FUNDING, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "BANC OF AMERICA LEASING & CAPITAL, LLC" UNDER THE NAME OF "BANC OF AMERICA LEASING & CAPITAL, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF JULY, A.D. 2008, AT 7:51 O'CLOCK P.M.

3076792 8100**м**-

080771198

You may verify this certificate online at corp. delaware gov/authver.shtml

Variet Smile Windson

Harriet Smith Windsor, Secretary of State-

AUTHENTICATION: 6718782

DATE: 07-10-08

## **CERTIFICATION**

I, Louis E. Gitomer, an attorney licensed to practice in the State of Maryland, do hereby certify under penalty of perjury that I have compared the attached copy with the original thereof and have found the copy to be complete and identical in all respects to the original document.

Louis E. Gitomer November 6, 2008